

# Meeting Notice

DATE: 1 April 2005  
FROM: Joni Graves, Southwestern Wisconsin Regional Planning Commission

## Project Cost-Sharing Committee of the WRTC and the EWCR

Friday, 8 April 2005 at 8:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

The purpose of the Cost-Sharing Agreement is to: 1) share the costs of certain projects that the parties deem to be of mutual benefit; and 2) create a Committee for the purpose of managing and administering such joint projects. The Agreement was made under the authority of Statute 66.0301.

The "66 Committee" is made up of three members from EWCR – Dan Goetz, Joe Koch, and Ed Qualmann – and three members from WRTC – Gene Gray and Forrest Van Schwartz (the third member has moved out of state and WRTC will be appointing a new member to fill this vacancy).

### Agenda (WRTC will staff this first meeting of the Committee)

1. Call to Order
2. Roll Call
3. Proof of Public Notice
4. Approval of the Agenda
5. **Action Item(s):** Review of information related to the establishment of the new committee and possible action(s) to establish its calendar and other business.
6. **Action Item:** Close-out of financials from the **Anderson Siding-Milton Junction project** and disbursement of funds, as authorized by each Commission. The cost is less than initially projected and will be approximately \$11,700/county. Following action by the 66 Committee, WRTC will invoice its eight member counties, EWCR (which will invoice its member counties), and Green County (Pecatonica Rail Transit Commission).
7. **Action Item: Slinger-Hartford 2004 Rehab Project** – EWCR and WRTC will be asked to take action on proposed changes in the project scope of the Slinger-Hartford 2004 Rehab Project (Slinger to Goodland Road, Hartland, to include the Slinger to N. Milwaukee line segment). The Commissions will be asked to transfer a portion of the designated project funds to reflect a change in the scope of work and an expansion of the rehab area. This issue will also be presented to the WRTC at its April 8<sup>th</sup> meeting and to EWCR at its May meeting.
8. **Action Item: Insurance**
9. **Action Item: PRTC's request for formal membership in the 66.031 Agreement** – Background: at its last meeting, the WRTC gave concept support and requested legal guidance outlining the process that would be required to formally amend the 66.0301 Agreement so the PRTC could formally be accepted into the 66.0301.
10. **Action Item: Suggestion to add EWCR to [www.wrtc.org](http://www.wrtc.org)** – Forrest Van Schwartz
11. **Action Item: Next Meeting** – if the next meeting is to coincide with EWCR's regularly scheduled meeting, it will be on May 11<sup>th</sup>.
12. **Adjournment.**